

THE WOODLAND PARK BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 31, 2022

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Record & Herald News

FLAG SALUTE

ROLL CALL

Members Present –Glen Grimes, Joe Giammarella, Shannon Marren, Laura Vargas, Jairo Rodriguez, MaryAnn Perro Adam Chaabane, David Amanullah, Christine Tiseo

Also Present - Michele Pillari, Paul Murphy, Adam Weiss

Presentation by Donnelly Energy on PSE&G’s NJ Direct Install Energy Program

PUBLIC HEARING-AGENDA ITEMS ONLY

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent’s office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

222-190 - APPROVAL OF MINUTES

Motion by CHAABANE Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the minutes of the December 20, 2021 regular meeting.

BE IT FURTHER RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the Executive Session minutes of the December 20, 2021 regular meeting.

Roll Call: 9 YES

SUPERINTENDENT’S REPORT

Mrs. Sanducci and Ms. McGinnis have participated in preliminary training for the Healing Center Engagement Project. Charles Olbon School has been assigned a coach who will help provide training to staff and connect our community with various resources. Random Acts of Kindness Week is February 22nd-25th. Thank you to all who have assisted with planning various activities for this very important week. Parent-Teacher Conferences at Charles Olbon School are scheduled for Feb. 8th. Preschool Conferences are 2:00pm-4:00pm & 5:00pm-7:00pm. Kindergarten- second grade conferences are 2:30pm-4:30pm & 5:30pm-7:30pm. The special education department in collaboration with our preschool department will be working with a facilitator from the New Jersey Inclusive Education Technical Assistance Program on reframing autism. This initiative will assist with promoting inclusive teaching in our PSD and general education preschool classrooms. A representative from Circle of Care will be meeting with our school counselors in February to provide training on mental health resources as well as identify parent trainings which can support our students and their families. Eighth grade special education transition meetings with PV High School are already being scheduled to take place in April. Parents will receive appointment dates in the next few weeks. Our school district will be working with Garden State Equality to provide training to our staff and assist with developing student clubs in order to support student individuality and mental health well being. Our custodial team has begun working on the gym locker

rooms at Memorial School. The space is being restructured in order to maximize on the best utilization of all of the space in the building. Mr. Bolen, Supervisor of Facilities, has been monitoring the boilers, pumps and controllers in every school. We are in the process of implanting a long-term maintenance plan. All COVID cleaning protocols continue to be implemented which includes regular changing and maintenance of filters. Thank you to our WPPD who will be presenting the updated school safety and drill guidance to all staff members next month. Thank you to the Woodland Park Municipal Alliance for funding BG's One School One Book initiative. All students and staff at Beatrice Gilmore are enjoying Andrew Clements' *Lunch Money*. Mrs. Seavy has created a Google Classroom for the One School One Book initiative which includes a nightly reading calendar and discussion questions, as well as two contests. Mrs. Seavy is also spearheading our annual SouperBowl. Stay tuned to see how many cans our generous community donates. The School Climate and Culture Team at BG School has been meeting regularly working on creation and development of student leadership groups, who have been appropriately named BG Influencers. BG conferences will be held on Wednesday, February 16th from 2:00pm-4:00pm and 5:00pm-7:00pm. Please schedule with your child's teachers. BG students were treated to a virtual assembly NED's KINDNESS ADVENTURE. This is a pay it forward assembly with a fantastic message. Mrs. Farraye met with all teachers to turnkey the Social-Emotional Learning program, Second Steps, which all teachers are now utilizing with students. Marking period 3 for Memorial School begins on Jan 27th. Conferences for Memorial School are Feb. 15th 2-4pm & 5-7pm. Parents are reminded to sign up virtually through the parent portal. Mustang Academy session 2 has started. This session includes 7 different clubs. Please refer to the link on the school webpage to see all the great happenings in this afterschool program! iREADY ELA and math Winter Diagnostics are underway for students at BG and Memorial Schools. Please be on the lookout for the data reports which notes the academic growth and development of each child. Standards based report cards are now posted on our school website. Please review as your child's MP2 report cards which now feature standards in both math and ELA. MP 2 marking period report cards will be printed and sent home this week. We are doing this to keep the communication going between parents, students, and staff members. This is our mid-year check in point to review your child's progress Students wrote Valentine's Day cards to veterans. These special notes will be sent to our Veterans just in time for this hallmark holiday. 7th grade Ms. Ament class participated in Compliment Day. Each student wrote a compliment to someone to be shared with each individual.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Murphy stated that he has been dealing with Donnelly Energy as to PSE&G's Direct Install Program, which was presented earlier in the meeting. He also reported the gym floor project at Memorial is complete.

CONSENT AGENDA ITEMS

The following items have been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

Motion by VARGAS Seconded by RODRIGUEZ to accept the recommendation of the Superintendent to approve the following consent agenda numbers 222-191 through 222-198.

Roll Call: 9 YES

222-191 - SECRETARY/TREASURER REPORTS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, receives and accepts the attached reports of the Secretary and Treasurer for the months of October 2021, November 2021 & December 2021.

“Pursuant to N.J.A.C.6: 20-2.12©, we certify that as of October 31, 2021, November 30, 2021 & December 31, 2021 the Board Secretary's monthly financial reports (appropriations section) did not reflect any over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”

222-192 - TRANSFERS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of transfers for the months of October 2021, November 2021 & December 2021.

October

Account #	Acct. Description	Old Amount	Adjustment	New Balance
11-000-219-390-00-00-060	Other Purch Prof & Tech	\$ 34,700.00	\$1,000.00	\$ 35,700.00
11-000-240-103-00-00-070	Salaries of Principals/A	\$119,888.00	\$10,000.00	\$129,888.00
11-000-240-500-00-00-050	Other Purchased Services	\$ 3,300.00	(\$1,500.00)	\$ 1,800.00
11-000-240-600-10-00-060	Supplies & Materials	\$ 1,500.00	(\$1,400.00)	\$ 100.00
11-000-240-600-20-00-065	Supplies & Materials	\$ 1,500.00	(\$900.00)	\$ 600.00
11-000-240-600-30-00-070	Supplies & Materials	\$ 1,499.00	(\$1,100.00)	\$ 399.00
11-000-261-420-00	Clean Repair & Maint Svc	\$408,650.00	(\$2,100.00)	\$406,550.00
11-000-261-610-00	General Supplies	\$ 32,200.00	\$1,000.00	\$ 33,200.00
11-000-262-610-00	General Supplies	\$ 78,600.00	\$2,500.00	\$ 81,100.00
11-105-100-936	Local Contrib PK Inclusi	\$ 76,124.00	(\$11,000.00)	\$ 65,124.00
11-190-100-340-00	Purch Technical Svc	\$164,640.00	\$1,500.00	\$166,140.00
11-190-100-610-00	General Supplies	\$193,775.00	\$3,000.00	\$196,775.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 7,500.00	\$8,000.00	\$ 15,500.00
11-216-100-101-00-00-065	Sal Teach FT Pre Disabil	\$122,750.00	(\$9,000.00)	\$113,750.00
20-218-200-440	PEA Rentals	\$318,045.00	(\$170,000.00)	\$148,045.00
20-218-400-732	PEA Noninstructi Equip	\$ 72,000.00	\$170,000.00	\$242,000.00

November

Account #	Acct. Description	Old Amount	Adjustment	New Balance
11-000-230-590-00	Other Purch Services	\$ 128,595.00	\$52,000.00	\$ 180,595.00
11-000-261-420-00	Clean Repair & Maint Svc	\$ 406,550.00	(\$7,000.00)	\$ 399,550.00
11-000-261-610-00	General Supplies	\$ 33,200.00	\$1,000.00	\$ 34,200.00
11-000-262-610-00	General Supplies	\$ 81,100.00	\$1,500.00	\$ 82,600.00
11-000-263-420-00	Grounds Repair Services	\$ 26,830.00	\$1,000.00	\$ 27,830.00
11-000-263-610-00	Grounds Supplies	\$ 27,000.00	\$2,000.00	\$ 29,000.00
11-000-266-420-00	Security Repair Maint	\$ 178,490.00	\$ 500.00	\$ 178,990.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,635,510.00	(\$30,000.00)	\$1,605,510.00
11-120-100-101-00-00-065	Grades 1-5 Sal of Teach	\$1,132,540.00	(\$30,000.00)	\$1,102,540.00
11-190-100-610-00	General Supplies	\$ 196,775.00	\$1,500.00	\$ 198,275.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 15,500.00	\$7,500.00	\$ 23,000.00

December

Account #	Acct. Description	Old Amount	Adjustment	New Balance
11-000-218-500-0-060	Guidance Other Purch Ser	\$ 21,000.00	(\$3,572.00)	\$ 17,428.00
11-000-218-600-00	Supplies & Materials	\$ 8,500.00	(\$3,000.00)	\$ 5,500.00
11-000-221-176-00-00-070	Salaries Math & Literacy C	\$ 18,886.00	\$65,000.00	\$ 83,886.00
11-000-222-500-00-00-060	Other Purch Serv	\$ 392,752.00	(\$3,000.00)	\$ 38,9752.00
11-000-240-103-00-00-070	Salaries of Principals/A	\$ 129,888.00	\$60,000.00	\$ 189,888.00
11-000-262-300-00	Purch Prof & Tech Svc	\$ 51,273.00	\$ 1,500.00	\$ 52,773.00
11-000-291-280-00	Tuition Reimbursement	\$ 18,000.00	\$ 5,072.00	\$ 23,072.00
11-120-100-101-00-00-060	Grades 1-5 Sal of Teach	\$1,605,510.00	(\$40,000.00)	\$1,565,510.00
11-120-100-101-00-00-065	Grades 1-5 Sal of Teach	\$1,102,540.00	(\$30,000.00)	\$1,072,540.00
11-190-100-610-00	General Supplies	\$ 198,275.00	\$ 3,000.00	\$ 201,275.00
11-204-100-106-00-00-065	Other Salaries for Instr	\$ 23,760.00	\$ 8,000.00	\$ 31,760.00
11-213-100-101-00-00-070	Salaries of Teachers	\$ 23,000.00	\$ 7,000.00	\$ 30,000.00
11-214100-101-00-00-060	Salaries of Teach-Autism	\$ 73,430.00	(\$70,000.00)	\$ 3,430.00

222-193 - APPROVAL OF BILL LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attached list of bills in the amount of \$764,900.28, approved by finance committee chairperson, Jairo Rodriguez.

<u>Bill List No.</u>	<u>Amount</u>
#67	\$660,610.49
#L63	\$104,289.79

222-194 - RESCIND APPOINTMENT – C. SIN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to rescind the appointment of Christina Sin, school nurse, previously appointed at the 12/20/21 meeting.

222-195 - APPROVAL OF NEW SUBSTITUTE LIST

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the new substitute teacher list for January of the 2021-2022 school year, as per the Northern Regional Educational Services.

Roll Call:

222-196 – ACCEPTANCE OF RESIGNATION – B. LEVINSON

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Beverly Levinson, teacher at BG, effective March 21, 2022.

222-197 - RESCIND APPOINTMENT – S. AMENT & C. MCGARRITY

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to rescind the appointment of Samantha Ament and Christina McGarrity, as advisors of the Mustang Academy Photography Club, previously approved at the 12/20/21 meeting.

222-198 - ACCEPTANCE OF RESIGNATION – C. ERAZO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation of Connie Erazo, lunch aide at School 1, effective 2/9/22.

REGULAR AGENDA ITEMS

The following items will be voted on by separate motion for each item.

PERSONNEL:

222-199 - WORKSHOP/TRAVEL REIMBURSEMENT

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2021-2022 school year.

Roll Call: 9 YES

Name	Activity	Date	Fee	Travel	Expenses
Thomas Bolen	NJSBGA Conference 2022	3/21-3/23-2022	\$300	\$135	\$340(approx)

222-200 - WORKSHOP/TRAVEL REIMBURSEMENT RATIFICATION

Motion by GIAMMARELLA Seconded by GRIMES

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to ratify approval of the attendance of and costs of attendance including registration fees and statutorily authorized travel expenditures for the following listed district employees for the 2021-2022 school year.

Roll Call: 9 YES

Name	Activity	Date	Fee	Travel	Expenses
Nicole Webb	Wilson Reading Program (Virtual)	1/10-1/12 2022	\$675	NA	NA

222-201 - APPROVAL OF STAFF CLASS CHANGES

Motion by VARGAS Seconded by MARREN

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve staff class change for Zainab Shafi, from Class II, Step 3, \$64,770 to Class III, Step 3, \$69,320, effective February 1, 2022.

Roll Call: 9 YES

222-202-APPROVAL OF MEMORIAL SCHOOL’S AFTERSCHOOL ENRICHMENT PROGRAMS STIPENDS

Motion by: GIAMMARELLA Seconded by: VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve staff to run Memorial School’s Afterschool Enrichment Programs, at \$40/hr., 4 hours per week, as follows:

ACTIVITY	ADVISOR	DATES OF PROGRAM
Photography Club	Chelsea Petrecca	2/1/22-3/31/22
Fitness & Sports Club	Franny Montesino	2/1/22-3/31/22

Roll Call: 9 YES

222-203 - APPOINTMENT OF LUNCH AIDES FOR THE 2021-2022 SCHOOL YEAR

Motion by VARGAS, Seconded by GRIMES.

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to approve the appointment of the following lunch aide, effective pending receipt of proper paperwork- June 2022

Fauz-Hajbi	Tami	CO	\$17.50-2 hrs. per day, not to exceed 10 hrs./wk
Abu Durra	Samar	School 1	\$17.50-2 hrs. per day, not to exceed 10 hrs./wk.

Roll Call: 9 YES

222-204 - APPOINTMENT OF HIRE – PT CUSTODIAN – M. REGALADO

Motion by GRIMES Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Maribel Regalado, as a part time custodian,(currently a sub custodian) \$26/hr.(no black seal), not to exceed 27.5 hours per week, no benefits. Effective February 1, 2022 - June 30, 2022.

Roll Call: 9 YES

222-205 - APPOINTMENT OF HIRE – SUBSTITUTE CUSTODIAN- N. BRIGATI

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Nicholas Brigati, as an on call, substitute custodian, at a rate of \$20/hr.(no black seal), effective pending receipt of proper paperwork- June 30, 2022.

Roll Call: 9 YES

222-206 - APPOINTMENT OF HIRE-FT ELEMENTARY TEACHER – E. REISMAN

Motion by VARGAS Seconded by GIAMMARELLA

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the appointment of Elizabeth Reisman, as an elementary teacher at BG, (currently permanent substitute) BA, Step I, \$57,320, effective 2/1/22.

Roll Call: 9 YES

222-207 - APPROVAL OF NEW JOB DESCRIPTION – COORDINATOR OF STUDENT ACTIVITIES

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, under the recommendation of the Superintendent, to approve the new job description of Coordinator of Student Activities, as attached.

Roll Call: 9 YES

222-208 - APPROVAL OF NEW JOB POSITION-COORDINATOR OF STUDENT ACTIVITIES

Motion by GRIMES Seconded by CHAABANE

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the new position of Coordinator of Student Activities.

Roll Call: 9 YES

222-26A – ACCEPTANCE OF RESIGNATION – A. CORSETTO

Motion by VARGAS , Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept the resignation of Antonio Corsetto, full time custodian, effective 1/31/2022.

Roll Call: 9 YES

FINANCE:

222-209 -ACCEPTANCE OF FY2022 FUNDING OF CAPITAL MAINTENANCE AND EMERGENT PROJECT GRANT

Motion by PERRO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept grant in the amount of \$24,623 from the NJSDA and NJDOE, as allocated for capital maintenance needs.

Roll Call: 9 YES

222-210 was tabled until after executive session. It was voted on after return from executive session.

222-210 - OUT OF DISTRICT PLACEMENTS 2021-2022 SCHOOL YEAR

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the following McKinney-Vento Out of District placement for the 2021-2022 school year, including ESY and related services, excluding transportation:

ID#	SCHOOL	9/9/2021-June 2022	Aide
34673	Wayne Township BOE	\$59,657.24/year	NA

Roll Call: 9 YES

222-211 -APPROVAL OF CONTRACT – BLAZER WORKS/PROCARE THERAPY

Motion by PERRO Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve contract with Blazer Works, to provide a C.N.A., to assist with contact tracing within the school district. \$78/hr., no to exceed 37.5 hours per week, effective 2/1/22-6/27/22.

Roll Call: 9 YES

BUILDINGS & GROUNDS

222-212 - DISPOSAL OF DAMAGED, UNUSABLE/UNSAFE FURNITURE & EQUIPMENT

Motion by VARGAS Seconded by TISEO

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve disposal of assorted damaged, unusable/unsafe furniture and equipment, as per attached list.

Roll Call: 9 YES

222-213 - ACCEPTANCE OF DONATION

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept donation of fitness equipment, for the Mustang Fitness Academy, from Memorial teacher, Noel Segarra. (See attached list)

Roll Call: 9 YES

222-214 -ACCEPTANCE OF DONATION

Motion by VARGAS Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to accept donation of hand sanitizer, from the Woodland Park Police Department.

Roll Call: 9 YES

222-215-APPROVAL OF ADDENDUM #1 TO INTERLOCAL SERVICES AGREEMENT

Motion by GIAMMARELLA Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve addendum to the Interlocal Services Agreement Between the Woodland Park BOE and the Borough of Woodland Park, to reflect agreement for shared office spaces.

Roll Call: 8 YES, 1 ABSTENTION-TISEO

POLICY:

222-216 - APPROVAL OF NEW REGULATION – 2ND READING & ADOPTION

Motion by TISEO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, to approve the 2ND reading and adoption of the following new regulation:

POLICY/REGULATION #	POLICY/REGULATION	MANDATED/RECOMMENDED
R2330	Homework	Board Recommended

Roll Call: 9 YES

COMMITTEE REPORTS

Personnel – Mrs. Perro stated the committee met on 1/10/22. Topics discussed were:

- Setting a date to meet with the administrative staff to begin contract negotiations
- Expanding Mustang Academy to other buildings in the district. The goal is to develop a strong after-school program which will offer various clubs and activities that our students may choose to join.
- Dr. Pillari presented her vision of a triangulation of support and wellness for our students, staff and their families. This concept is to help create a support system for the members of the Woodland Park School District that will provide resources and services to help maintain the health and mental welfare of our students.

Buildings & Grounds – Mr. Chaabane stated the committee met on 1/27/22. Topics discussed were:

1. NJ Direct Install Energy Program
 - This is a PSE&G facilitated incentive program to make energy-efficient upgrades to existing HVAC and lighting systems. At its next board meeting, the BOE will review a presentation for the proposed upgrade to high efficiency boilers, district-wide, and the proposed upgrade to LED lighting at School 1.
 - The proposed work totals \$1,160,468.
 - PSE&G will contribute over 67% of the cost for these upgrades.
 - PSE&G will also fully front the cost of the project.
 - The estimated cost to the district is \$378,447 (32.6% of the total project cost), to be paid in equal installments over 5 years (60 payments) through its monthly PSE&G bill.
 - The added benefit to the district is that there will be estimated savings of \$197,028 over 5 years due to the upgrade to high-efficiency machines.
 - The annual, net estimated cost of these upgrades (inclusive of project cost, PSE&G contribution, and energy savings) is \$36,284 for the next 5 years.
 - If approved by the BOE, this work is anticipated to start this spring.
2. Memorials for former staff members
 - The committee discussed different ways to honor staff members and students
3. Paving at School 1 and a Paving Maintenance Program
 - Mr. Bolen discussed the need to repave the staff parking lot at School One.
 - The committee discussed other options to add parking for staff at the school, such as redesigning the existing layout of a basketball court and playground area.

- Mr. Bolen discussed that a maintenance schedule would be created to manage paving projects throughout the district. Following the School One parking lot, next would be the BG parking lot, then the playground behind CO
4. A/C update for schools
- We plan to utilize ESSER 2 and ESSER 3 (American Rescue Plan) funds to install air conditioning district wide.
 - The BOE's architect is drawing schematics for the proposed installation. The project, once approved, will be put out to bid this spring as it is planned for completion this summer.
 - If anticipated project costs exceed the ESSER funding, the project will be prioritized in consultation with the B&G committee before making a recommendation for BOE approval.
5. Trucks
- Mr. Bolen discussed a request to plan for the purchase of a new truck.
 - The existing fleet has certain trucks that currently have salvage value, but that the salvage value may not exist in 1-2 years. The suggestion is made in consideration that existing lead times for the delivery of a new truck that may take up to 18 months.
 - The committee discussed ways that the BOE can maximize on sales prices through programs like Municibid by auctioning off its older trucks to lower the net cost to the district of a new vehicle
 - The committee discussed adding a salter to one of its existing trucks
6. Shared service agreement – addendum
- Dr. Pillari presented a proposed addendum to the shared service agreement with the Woodland Park Municipality for shared office space for the WPBOE Coordinator of After School Programs and the Woodland Park Recreation Director at Memorial School
7. Coordinator of After School Programs
- Dr. Pillari presented a job description for the Coordinator of After School Programs
 - This conversation was carried over from the most recent Personnel Committee Meeting, as both committees are comprised of the same members

PUBLIC HEARING

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter.
- 2) The matter(s) discussed will be made public when confidentiality is no longer required.
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at 7:48 p.m. by RODRIGUEZ, seconded by CHAABANE

Voice Vote: 9 YES

Motion to return to Regular Session at 9:08 p.m. by RODRIGUEZ, seconded by VARGAS

Voice Vote: 9 YES

ADJOURNMENT

Motion to adjourn at 9:09 p.m. by VARGAS, Seconded by RODRIGUEZ

Voice Vote: 9 YES

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES

ITEMS DISCUSSED:

- The Board discussed the pre-school lease
- The Board discussed the McKinney-Vento resolution
- The Board discussed HIB cases #2022-06, 2022-07 & 2022-08